



Franklin Special School District

SINCE 1906

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TO: Members of the Franklin Special School District Board of Education and Local News Media
FROM: David L. Snowden, Ph.D., Director of Schools
DATE: January 8, 2020
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, January 13, 2020 at 6:30 p.m. at Johnson Elementary School, 815 Glass Lane, Franklin, TN

Please note there will be a reception to honor our new National Board Certified Teachers beginning at 6:00.

- I. **MEETING CALLED TO ORDER** 6:30 p.m.
- II. **PLEDGE OF ALLEGIANCE** 6:31 p.m.
- III. **RECOGNITIONS/GOOD NEWS AWARDS** 6:35 p.m.
 1. Proclamation in Honor of School Board Appreciation Week
 2. National Board Certified Teachers
 3. Good News Awards
- IV. **PUBLIC INPUT** *Please limit comments to three (3) minutes per speaker* 6:50 p.m.
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS** 6:55 p.m.
 1. Teaching and Learning Spotlight
 2. Construction Report
 3. Director of Schools Annual Report FY 2018-19
- VI. **APPROVAL OF BOARD AGENDA** 7:15 p.m.
- VII. **APPROVAL OF CONSENT AGENDA** 7:20 p.m.
 1. Minutes of Board Meeting dated November 18, 2019
 2. Bids: CNP Kitchen Equipment
- VIII. **BUSINESS BEFORE THE BOARD** 7:25 p.m.

Consideration of:

 1. Audit Reports for FY 2018-19
 2. 2020-21 Calendar
 3. Contracts for Construction Management at Risk Firm for PAC and PGS Gym
 4. Policy Revision: School District Records (1.407) – 1st Reading
 5. Policy Revision: Class Size (4.410) – 1st Reading
 6. Policy Revision: Supervision (5.108) – 1st Reading
 7. Policy Revision: Student Wellness (6.411) – 1st Reading
- IX. **DIRECTOR OF SCHOOLS REPORT** 7:40 p.m.
- X. **UPDATES** 7:45 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. **ANNOUNCEMENTS** 7:50 p.m.
- XII. **ADJOURNMENT** 7:55 p.m.

All Franklin Special School District meetings are open to the public.

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer